

SOUTH AMBOY REDEVELOPMENT AGENCY

February 4, 2016

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Chairperson
2. Chairperson's Statement of Compliance with Open Public Meetings Act (R.S.10:4-6, et seq.)

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this meeting was published in The Home News & Tribune on **December 8, 2015**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 8, 2015.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK _____
Z. DATO _____
T. GONSALVES _____
K. F. MESZAROS _____
J. F. O'CONNELL _____
C. TOOKER _____

E. CHUBENKO* _____
* Executive Director

C. J. COUGHLIN, ESQ.* _____
* General Counsel

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

A. Professional Appointments/Agency Resolutions:

B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)

1. Bill List payable 2/04/16 – SARA Accounts
2. Bill List payable 2/04/16 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of November 5, 2015 Agency Meeting Minutes
13. Project updates:
14. Discussion:
 - A. Broadway Façade Program Update
15. Executive Session
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment